



**Duncanville Tax Increment Financing (TIF)
Reinvestment Zone, No. 1
REGULAR Meeting Agenda**
Duncanville City Hall/ Briefing Room
203 E. Wheatland Rd.
Duncanville, TX 75116
(972) 780-5000

**Monday, January 5, 2026
6:00 pm**

The Duncanville City Hall is accessible to people with disabilities. If you need assistance in participating in this meeting due to a disability as defined under the ADA, please call 972-780-5017 or email city.secretary@duncanvilletx.gov at least three (3) business days prior to the scheduled meeting to request an accommodation.

As authorized by Section 551.071 through 551.090 of the Texas Government Code, this meeting may be convened into closed Executive Session for the permitted exceptions under the Texas Open Meetings act, including seeking confidential legal advice from the City Attorney on any item on the agenda at any time during the meeting. The City of Duncanville reserves the right to reconvene, recess or align the Regular Session or called Executive Session or order of business at any time prior to adjournment.

Agendas are subject to alteration and revision up to and no later than three (3) business days prior to the posted meeting time.

CALL TO ORDER

INVOCATION

1. CITIZEN'S PUBLIC FORUM

To submit a comment via email and for your comments to be read, the following information is required:

Submit a comment by 4:00 p.m. Monday, January 5, 2026

Email shamondra.lane@duncanvilletx.gov

Email title: Public Comment – January 5, 2026

First and Last Name; and address.

The Board Secretary will still set a two-minute time limit on the comments as they are read.

2. APPROVAL OF MEETING MINUTES FOR THE FOLLOWING TIF MEETING August 27, 2025 meeting minutes

A. August 27, 2025 meeting minutes

3. DIRECTORS REPORT

4. BRIEFINGS AND PRESENTATIONS

- A. Update and briefing on business and development activity within the Tax Increment Reinvestment Zone (TIRZ).

5. OTHER BUSINESS

- A. Discuss and possible action to establish a Consultant Selection Committee makeup for the update to the Project Plan and Financing Plan for Tax Increment Reinvestment Zone No. 1
- B. Discuss and possible action to establish a regular meeting schedule for the Tax Increment Finance (TIF) Board

6. EXECUTIVE SESSION

In accordance with the Texas Government Code, the TIF board shall convene into closed executive session pursuant to the following sections: Section 551.071 – Consultations with City Attorney, or special counsel, to seek legal advice:

In accordance with the Texas Government Code, the TIF board shall convene into closed executive session pursuant to the following sections: Section 551.087 (2) – Deliberation Regarding Economic Development Negotiations, to deliberate the offer of a financial or other incentive to a business prospect:

7. RECONVENE INTO OPEN SESSION

8. TAKE ANY NECESSARY OR APPROPRIATE ACTION AS A RESULT OF CLOSED EXECUTIVE SESSION

ADJOURNMENT

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted in accordance with the regulations of the Texas Open Meetings Act on the bulletin board located outside the entrance to the City of Duncanville City Hall, next to the entryway doors, a place convenient and readily accessible to the general public, as well as to the City's website www.duncanvilletx.gov and said Notice was posted **by** the following date and time: **Monday, December 29, 2025 , by 5:00 P.M.** and remained posted for at least two hours after said meeting was convened.

Victor Barrera
Director of Economic Development

Members of the City Council, including a possible quorum, might be present in the audience and some of the City Council members might make comments or participate in the discussion as audience members. There will be no deliberation, vote, or action by the City Council.

The City of Duncanville does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. If you have a request for services that will make this program accessible to you, please contact the City of Duncanville at least three (3) business days in advance at (972) 780-5012. (TDD Access 1-800-

RELAY-TX)

Pursuant to section 30.07, penal code (trespass by license holder with an openly carried handgun), a person licensed under subchapter h, chapter 411, government code (handgun licensing law), may not enter this meeting room with a handgun that is carried openly.

De conformidad con la sección 30.07 del código penal (prevaricación por licenciatario con una arma de mano llevada abiertamente), una persona con licencia bajo el subcapítulo h, capítulo 411, código de gobierno (ley de licencias para portar armas), no pueden entrar a la sala de reuniones con una arma de mano que se practica abiertamente.